

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Investigation Number:**  
00810-0701

**Reporting Office:**  
St. Louis, MO, Resident Office

**Investigation Name:**  
Green America Recycling (Continental Cement Company)

**Activity Date:**  
06/08/2020

**Subject of Report:**  
Initial Documents provided by MDNR

**Reporting Official and Date:**  
(b)(6)(b)(7)(C)  
Special Agent  
18 Jun 2020, Signed by (b)(6)(b)(7)(C)

**Approving Official and Date:**  
(b)(6)(b)(7)(C)  
Assistant Special Agent in Charge  
06 Jul 2020, Approved by (b)(6)(b)(7)(C)  
Assistant Special Agent in Charge

**DETAILS:**

On May 28, 2020, representatives from the Missouri Department of Natural Resources (MDNR) established a document sharing web portal for SA (b)(6)(b)(7)(C), EPA-CID, St. Louis Resident Office, along with other involved agencies for the purpose of sharing investigative materials.

MDNR uploaded their initial documents to the web portal and SA (b)(6)(b)(7)(C) retrieved and began reviewing them.

SA (b)(6)(b)(7)(C) attached the initial documents.

**ATTACHMENT(S):**

1. MDNR Site Visit Memo
2. EPA/MDNR 2019 Inspection Report
3. SDS for GAP-5527
4. Correspondence between MDNR and GAR
5. Press Release on Permit Approval 2019